

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD**  
**October 24, 2016**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Bob Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, October 24, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, October 21, 2016.

**I. Roll Call & Notice of Meeting:**

	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Gerry Lofy	x	
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Also Present: Josh Feller, Recreation & Aquatics Supervisor  
Josh Trame, Parks & Forestry Supervisor

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

**II. Approval or Correction of Minutes: September 26, 2016**

One correction was made to the III. Unfinished Business A. Forestry Report – GPS needs to be replaced with GIS. A motion was made by Eugene Mueller to approve the minutes from September 26, 2016. A second was made by John Murray. Carried.

**III. Unfinished Business**

**A. Forestry Report**

Supervisor Trame said that eight trees on Behring Drive and at Rueckl Fields have been replaced with hi-bred elm trees. Trame also stated that he should hear something on the 2017 grant proposal in mid to late November.

**B. Economic Opportunity Analysis**

Supervisor Feller stated that we have not recently received any new information pertaining to the parks from the analysis. Some discussion took place.

**C. Shed at Rueckl Fields**

Supervisor Trame said that the 12 X 16 shed at Rueckl Fields is currently being built off site by the High School woods class. Supervisor Trame also stated that the concrete slab that the shed will be placed on is completed. Some additional discussion took place regarding the delivery/transportation of the storage shed once it was complete.

**D. Approval of Conceptual Design of Fireman's Park Beach Renovation (Ayres Associates)**

Supervisor Trame stated that Director Dobson has been in contact with the firm Ayres Associates, which would develop conceptual designs for the future of Fireman's Park Beach if the swimming area is no longer able to function. Supervisor Trame explained that the cost for the conceptual designs by Ayres Associates would be five thousand dollars. Some additional discussion took place. A motion to recommend to the Village Board the payment of five thousand dollars to Ayres Associates was made by Jeff Behrend. A second was made by Gerry Lofy. Carried.

#### **IV. New Business**

##### **A. 2017 Budget Update**

Supervisor Trame stated that 2017 budget was reviewed and approved by the Village Board on Monday, October 17. Supervisor Trame also explained that the Parks & Forestry Departments will be joining the Department of Public Works to form one new department that he will supervise on a day to day basis. Supervisor Feller mentioned that the recreation department and aquatic programming will remain as they have in the past and will still work very closely with the newly formed Department of Public Works, Parks & Forestry. More discussion and explanation for the creation of the new department took place.

##### **B. Spooky Slinger / Trick or Treat**

Supervisor Feller stated that the 2017 Village of Slinger Trick or Treat will take place on Saturday, October 29 from 5:00-7:00 pm, with that to be followed by the Spooky Slinger Celebration at Community Park from 7:00 – 9:00 pm. Supervisor Feller also stated that once again Spooky Slinger will include a DJ, costume contests & pumpkin carving contests with great prizes and there also will be food and beverages for purchase.

##### **V. Adjournment**

Motion made by Eugene Mueller to adjourn the meeting at 6:32 PM. A second was made by John Murray. Carried.

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Josh Feller, Recreation & Aquatics Supervisor